



CITY COUNCIL MINUTES

Tuesday, March 1, 2016

**6 PM
Civic Center Lobby**

**What We Believe Reception
150 E. Main Street**

**7 PM
Civic Center Shirley Huffman Auditorium**

**Hillsboro Economic Development Council Regular Session
150 E. Main Street**

**Following HEDC Meeting
Civic Center Shirley Huffman Auditorium**

**City Council Regular Session
150 E. Main Street**

1. WHAT WE BELIEVE RECEPTION – 6 PM – CIVIC CENTER LOBBY

The reception was held.

HILLSBORO ECONOMIC DEVELOPMENT COUNCIL REGULAR SESSION – 7 PM – SHIRLEY HUFFMAN AUDITORIUM

The Hillsboro Economic Development Council meeting was held

PLEDGE OF ALLEGIANCE – Mayor Jerry Willey

CITY COUNCIL REGULAR SESSION – FOLLOWING HEDC MEETING – SHIRLEY HUFFMAN AUDITORIUM

CALL TO ORDER – Roll Call

Present: Mayor Willey, Councilors Olga Acuña, Kyle Allen, Steve Callaway, Darell Lumaco and Rick Van Beveren

Excused Absence: Councilor Fred Nachtigal

Staff Present: Michael Brown, Rob Dixon, Aubrey Minear, Amber Ames, Robby Hammond, Colin Cooper, Greg Mont, John Taylor, Chris Enger, Patrick Preston, Jeroen Kok, Chris Hartye, Roger Gonzales, Mark Jackson, Tami Cockeram, Bob Sanders, Wayne Gross, Brandi Gilbert, Cristina Caravaca, Valerie Otani and Melissa More

2. CONSENT AGENDA:

- A. Consider approving a Memorandum of Understanding with Washington County that will create a framework for the City's participation and funding in the Residential High-Growth Areas Transportation Funding Program, and authorize the City Manager to execute the documents. (subject to City Attorney review) (Transportation Committee recommendation).
- B. Consider approving an Intergovernmental Agreement with ODOT and Washington County for the full funding of US26 Widening Improvements (185th Avenue to Cornelius Pass Rd), and authorize the City Manager to execute the documents, (subject to City Attorney review) (Transportation Committee recommendation).
- C. Consider approving an Intergovernmental Agreement with the Oregon Department of Transportation regarding a Type "C" Immediate Opportunity Fund grant in the amount of \$1,000,000; and authorize the City Manager to execute the documents, (subject to City Attorney review) (Transportation Committee recommendation).
- D. Consider approval of an intergovernmental agreement between the Hillsboro Economic Development Council and the City of Hillsboro for the provision of administrative and development services.

Motion was made by Callaway, seconded by Acuña, to approve the Consent Agenda as presented. The motion passed unanimously with Acuña, Allen, Callaway, Lumaco and Van Beveren voting in favor.

3. PRESENTATIONS AND APPOINTMENTS:

- A. Presentation of the 2016 Public Art Purchase for the Mayor's Gift

Mayor Willey announced the painting titled "Unrushed, at the Venetian" by Thi Doan is the selection for this year's Mayor's gift. It will be displayed in the auditorium for the year and will be reproduced to create cards and gifts for other dignitaries.

- B. Quarterly Exchange presentation by Metro Council Kathryn Harrington

4. PUBLIC HEARINGS:

- A. None.

5. UNFINISHED BUSINESS:

- A. None.

6. ORDINANCES

FIRST READING:

- A. Consider approving an ordinance limiting certain claims arising from the recreational use of public trails. Ordinance No. 6157 was available.

Motion was made by Callaway, seconded by Allen, to approve the first reading of Ordinance No. 6157. Roll call on the motion was as follows: Acuña, aye, Allen, aye, Callaway, aye, Lumaco, aye, Van Beveren, aye. The motion passed unanimously and the first reading of Ordinance No. 6157 was approved.

SECOND READING:

- B. Zone Change 010-15: Renae Court: Consider Planning and Zoning Hearings Board recommendation to adopt an ordinance amending the official Zoning Map, a portion of Community Development Code, Ordinance No. 6094, as amended, by a zone change from SFR-7 Single Family Residential (7,000 square foot minimum lot size) to SFR-4.5 Single Family Residential (4,500 square feet minimum lot size) on one property approximately 0.99 acres in size. The purpose of the zone change is to bring the zoning of the property into compliance with the current Comprehensive Plan designation of RM Residential Medium Density, and to allow for potential future development. Ordinance No. 6155 was available.

Motion was made by Van Beveren, seconded by Lumaco, to adopt Ordinance No. 6155. Roll call on the motion was as follows: Acuña, aye, Allen, aye, Callaway, aye, Lumaco, aye, Van Beveren, aye. The motion passed unanimously and Ordinance No. 6155 was adopted.

- C. District Withdrawal 001-16: Clean Water Services: Consider adopting an ordinance withdrawing a certain tract of land approximately 5.07 acres in size from the territory of the Urban Road Maintenance District and Enhanced Sheriff's Patrol District. The property under consideration was annexed into the city limits on July 28, 2015 and can be specifically identified as Tax Lot 100 on Washington County Assessor's Tax Map 1S2-09CD. Ordinance No. 6156 was available.

Motion was made by Allen, seconded by Lumaco, to adopt Ordinance No. 6156. Roll call on the motion was as follows: Acuña, aye, Allen, aye, Callaway, aye, Lumaco, aye, Van Beveren, aye. The motion passed unanimously and Ordinance No. 6156 was adopted.

7. NEW BUSINESS:

- A. None.

8. PUBLIC COMMENT:

- A. Ron Swaren, Portland, discussed the future of transportation and suggested utilizing western arterial highways and a new bridge design as a solution. He has been researching and collecting letters reflecting cost efficient ways to improve highways 26 and 205.

9. CITY MANAGER REPORT

Mr. Brown, City Manager, informed the Council of plans to update the Comprehensive Plan, as there have been no major updates since 1983. This year they are looking to involve a larger number of citizen ideas, and in doing so the Main Library will be holding open houses on April 2nd and 7th.

10. ADVICE/INFORMATION ITEMS:

- A. Receive written Utilities Commission quarterly report.
- B. Proclamation: National Community Development Week - March 28 - April 2, 2016

There being no further business to come before the Council, the meeting was adjourned to work session at 7:59 PM.

11. WORK SESSION – FOLLOWING REGULAR SESSION – CONFERENCE ROOM C113B&C

- A. Community Services – presented by Assistant City Manager Rob Dixon and Senior Project Manager Debbie Raber.

The work session was held.

12. EXECUTIVE SESSION – FOLLOWING REGULAR SESSION – CONFERENCE ROOM C113B&C:

- A. ORS 192.660(2)(f) – to consider information or records that are exempt by law from public inspection.
- B. ORS 192.660(2)(e) – to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

The executive session was held.

Jerry Willey, Mayor

ATTEST: _____
Amber Ames, City Recorder